

F15000007706

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H150002021903)))



H150002021903ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
STANDARD PACIFIC CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
15 AUG 21 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 AUG 21 AM 8: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 24 2015

J SHIVERS

8/21/2015

8/21/2015 10:34:49 AM From: To: 8506176383 (2/6)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Standard Pacific Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Janice L. Kim

Name of Person

Standard Pacific Corp.

Firm/Company

15360 Barranca Parkway

Address

Irvine, CA 92618

City/State and Zip code

jkim@stanpac.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Kim

at (949) 789-1639

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Standard Pacific Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 8/14/1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 15360 Barranca Parkway, Irvine, CA 92618
(Principal office address)
15360 Barranca Parkway, Irvine, CA 92618
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Lisa DuBois Lisa DuBois
(Registered agent's signature) Asst. Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

15 AUG 21 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attachment.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attachment.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John P. Babel, Executive VP, General Counsel & Secretary

(Typed or printed name and capacity of person signing application)

FILED
15 AUG 21 AM 8:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

<u>DIRECTORS</u>		
<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ronald R. Foell	Chairman of the Board	15360 Barranca Parkway Irvine, CA 92618
Scott D. Stowell	Director	15360 Barranca Parkway Irvine, CA 92618
Douglas C. Jacobs	Director	15360 Barranca Parkway Irvine, CA 92618
Bruce A. Choate	Director	15360 Barranca Parkway Irvine, CA 92618
David J. Matlin	Director	15360 Barranca Parkway Irvine, CA 92618
Peter Schools	Director	15360 Barranca Parkway Irvine, CA 92618
John R. Peshkin	Director	15360 Barranca Parkway Irvine, CA 92618

<u>OFFICERS</u>		
<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Scott D. Stowell	President, Chief Executive Officer and Director	15360 Barranca Parkway Irvine, CA 92618
Jeffrey J. McCall	Executive Vice President, Chief Financial Officer and Treasurer	15360 Barranca Parkway Irvine, CA 92618
Wendy L. Marlett	Executive Vice President and Chief Marketing Officer	15360 Barranca Parkway Irvine, CA 92618
John P. Babel	Executive Vice President, General Counsel and Secretary	15360 Barranca Parkway Irvine, CA 92618

FILED
15 AUG 21 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STANDARD PACIFIC CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STANDARD PACIFIC CORP." WAS INCORPORATED ON THE FOURTEENTH DAY OF AUGUST, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
15 AUG 21 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2271078 8300

151183799



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2653790

DATE: 08-18-15